



State Council on Developmental Disabilities

COUNCIL MEETING NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: July 17-18, 2007
TIMES: 10:00 am – 5:30 pm* on Tuesday, July 17, 2007
9:30 am – 1:00 pm** on Wednesday, July 18, 2007
(* ending time approximate – for travel planning only)
(** ending time approximate –for tour of Harbor Village)

PLACE: Holiday Inn Hotel & Suites
1240 S. Walnut Street
Anaheim, California 92802

PHONE: (714) 535-0300 – Hotel (see above)
(916) 322-8481 – Council Office

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Julian Garcia at the Council office by phone: 916-322-8481 TTY: 916-324-8420 or email: council@scdd.ca.gov.

NOTICE FOR ATTENDEES – COUNCIL ADOPTED PROTOCOL FOR ALL MEETINGS:

- All cell phones will be turned off at all times during any Council meeting.
- All conversations are to be during breaks or taken outside of the meeting room.
- The Chair must first recognize each speaker, before the individual speaks.
- All posted time limits will be strictly respected and enforced.
- All speakers will be respectful in speech and manner.

TUESDAY, JULY 17, 2007 **AGENDA***

*[*Note: There will be one 60-90 minute lunch break at a suitable time in each day's agenda, based on the flow of the meeting. Other breaks will be announced as needed.]*

10:00 A.M.

- 1. ESTABLISHMENT OF QUORUM:** (S. Bittner)
- 2. CALL TO ORDER, Election of Chairperson Pro-Tem (if necessary):**(S. Bittner)
- 3. WELCOME/ INTRODUCTIONS:** (S. Bittner)

4. PUBLIC COMMENTS:

*[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Council on any matter not on the agenda. **Each member of the public will be afforded up to four minutes to speak. If you have additional information you are encouraged to submit it in writing.** Written requests, if any, will be considered first. Additionally, the Council will provide a public comment period not to exceed seven minutes total for all public comments prior to Council action on each item.]*

5. CLOSED SESSION: Executive Director Evaluation (Good)

Pursuant to Government Code Section 11126(a)(1), the Executive Committee will hold a closed session to consider the evaluation and performance of the Executive Director.

6. OPEN SESSION RESUMES: (Good)

Report on Actions taken in Closed Session and any follow-up action

7. APPROVAL OF MAY 2007 MINUTES: (S. Bittner)

(to be mailed separately)

8. CHAIR'S REPORT: (S. Bittner)

9. EXECUTIVE DIRECTOR'S REPORT: (A. Kerzin)

10. PRESENTATION: EMERGENCY PREPAREDNESS

Area Board XI (11) local presentation by Susan Eastman, Executive Director and staff

11. COUNCIL ACTIONS AND DISCUSSION ITEMS:

The Council may take action based on information presented.

A. EXECUTIVE COMMITTEE REPORT: (M. Good)

- 1) Revision of Bylaws Recommendation to Council
- 2) Discussion around creation of Adhoc Committee

B. STRATEGIC PLANNING SUB-COMMITTEE REPORT: (O. Raynor)

C. SB1270 ACTIVITIES UPDATE: (A. Kerzin/S. Bittner/M. Good)

D. CONSUMER MEMBER SUPPORT DISCUSSION: (S. Bittner)

E. SPONSORSHIP REQUESTS (If needed): (A. Kerzin)

- 1) Sponsorship Policy Revision (L. Hoirup)

F. WAIVER REQUESTS (If needed): (A. Kerzin)

G. 2007 NACDD ANNUAL CONFERENCE: (S. Bittner/ M. Good/ A. Kerzin)

H. STATE PLAN PUBLIC HEARING: 4:30 – 5:30 P.M.

The State Council is proposing amendments to its 2007-2011 State Plan. The Council will accept public comments on its proposed changes from 4:30 – 5:30 P.M.

The proposed amendments are available online at **www.scdd.ca.gov** or by calling **1-866-802-0514**. Comments may also be submitted by mail, fax or email. The Public Comment Period ends July 30, 2007

The Council Meeting will recess at approximately 5:30 pm and reconvene Wednesday, July 18, 2007, at 9:30 am

WEDNESDAY, JULY 18, 2007*

*[*Note: There will be one 60-90 minute lunch break at a suitable time in each day's agenda, based on the flow of the meeting. Other breaks will be announced as needed.]*

9:30 A.M.

Council Meeting Reconvenes

- 12. ESTABLISHMENT OF QUORUM:** (S. Bittner)
- 13. CALL TO ORDER, Election of Chairperson Pro-Tem (if necessary):**(S. Bittner)
- 14. WELCOME/INTRODUCTIONS:** (S. Bittner)
- 15. PUBLIC COMMENTS:**

*[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Council on any matter not on the agenda. **Each member of the public will be afforded up to four minutes to speak. If you have additional information you are encouraged to submit it in writing.** Written requests, if any, will be considered first. Additionally, the Council will provide a public comment period not to exceed seven minutes total for all public comments prior to Council action on each item.]*

16. COUNCIL ACTIONS AND DISCUSSION ITEMS (continued):

The Council may take action based on information presented.

- I. FEDERAL DD PARTNERS:** (A. Kerzin/O. Raynor/ B. Wheeler)
- J. FEDERAL PROGRAM REVIEW (MTARS)** (S. Bittner/ M. Good/ A. Kerzin)
- K. EMERGENCY PREPAREDNESS** (L. Hoirup)
- L. ABUSE VICTIMS WITH DISABILITIES THINK TANK** (D. Soto)
- M. PUBLIC INFORMATION AND OUTREACH** (D. Soto)
- N. LEGISLATIVE (SAQ) COMMITTEE REPORT:** (R. Knott/ D. Soto)
- O. RESOLUTIONS AND PROCLAMATIONS (If needed):** (J. EATON)

17. ADJOURNMENT:

The next Council Meeting is July 17-18, 2007 in Anaheim.

***HARBOR VILLAGE
HOUSING TOUR***

TIME: 11:30pm – 2:30pm

(Note: Ending time is approximate for travel purposes only)